

# ENVAIR ELECTRODYNE LTD.



22.07.2021

To,

The General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001

Security Code No. : 500246

Subject: Corporate announcement u/r 29(1) (a) of SEBI (LODR) Regulations, 2015 regarding Prior intimation of holding the Board meeting on 31<sup>st</sup> July, 2021

Dear Sir,

Pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015, we are pleased to inform that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 31st July, 2021 at 12.00 Noon through video/ audio conferencing to consider and approve the following businesses along with other routine businesses:

1. Approval of Notice and Board's report of the Annual General Meeting for the F.Y. 2020-2021.
2. Approval of the book closure for the purpose of Annual General meeting.
3. Approval of the cut off date for eligibility to participate in the remote e-voting.
4. To appoint scrutinizer for the process of remote e-voting as well as e-voting at the AGM.
5. To consider & approve Secretarial Audit report as on 31st March 2021 under section 204 of Companies Act 2013.

We request you to take the same on your record. Thanking you,

Yours faithfully,

**FOR ENVAIR ELECTRODYNE LTD**

A handwritten signature in blue ink, appearing to read "Abhimanyu", is written over a light blue horizontal line.

**ABHIMANYU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**